

**PUBLIC MEETING OF THE
MOUNTAIN OAK SCHOOL BOARD OF DIRECTORS
Regular Meeting Agenda– May 3, 2022**

Pursuant to A.R.S. 38-431.02(1) notice is hereby given to the members of the Mountain Oak School and the general public that the Board of Directors of the Mountain Oak School will meet on the time and date listed below. The meeting will be held at the Mountain Oak School, 1455 Willow Creek Rd., Prescott, Arizona. The Board may vote to go into Executive session on any agenda item, pursuant to A.R.S. 38.-431.01(A)(3) for legal advice on matters as set forth in the agenda item. Executive session are not open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

Vision: Mountain Oak School is Committed to the Following:

- Growing our school population to full enrollment.
- Developing and enriching our campus.
- Maintaining and building our financial health.
- Expanding our presence and visibility in the greater community.
- Becoming a nexus of Waldorf cultural activity in Arizona and the nation.
- Cultivating and supporting a strong and vibrant school community.

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|----------------------|----------------------|--------------------|------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| Meeting Type: | Date: | Start Time: | End Time: | Location: |
| Regular Meeting | Tuesday, May 3, 2022 | 3:45 PM | | Mountain Oak School 1455 Willow Creek Rd Prescott AZ 86301 or ZOOM link to join meeting during Pandemic Mitigation see below |

| Agenda Items | Presenter |
|----------------------------------------------------------------------------|-----------------|
| 1. Board Report | B.Meade |
| 2. Faculty Report | S. Greene |
| 3 ESSER III Funds | C. Roe/K. Aston |
| 4 FY23 Budget | K. Aston/C.Roe |
| 5 MOS Administrative/Director Historical Review | B. Meade |
| 6 Review Director Duties | B.Meade/C.Roe |
| 7 Arizona Open Meeting Law – Public Participation at Board Meetings | C. Lefever |
| 8 Board Membership Process | T. Harrington |
| 9 FY23 Calendar | C. Roe/B. Meade |
| 10 Discuss MOS Community Meeting –this week | L. Lefever |
| 11 Configuration SY22/23 -Teacher Contract s | C. Roe |
| 12 FY22 Budget- adherence to Charter Board – Financial Plan | C. Roe |
| 13 Public Comment | |

Posted Outside 1455 Willow Creek Rd by:

Date/Time:

Posted on School Website by:

Date/Time:

Attendee Information:

| Name | E-Mail Address | Present |
|------------------------------|----------------------------|---------|
| Cindy Roe, Board Member | croe@mountainoakschool.org | |
| Brandy Meade, Board Member | brandymis@gmail.com | |
| Susan Beck, Board Member | susancloirebeck@gmail.com | |
| Tim Harrington, Board Member | osmliving@gmail.com | |
| Craig Lefever, Board Member | craig.lefever@yc.edu | |
| Robert Manhire | bsmanhire@protonmail.com | |

Topic: MOS Regular Board Meeting

Time: May 3, 2022 03:45 PM Pacific Time (US and Canada)

<https://us02web.zoom.us/j/82961594034?pwd=NTJtZGU0L2JsL0VsZE5ZdzQ1V25BZz09>

Meeting ID: 829 6159 4034

Passcode: 165417

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Find your local number: <https://us02web.zoom.us/j/82961594034>